

# NEVADA IT OPERATIONS COMMITTEE MONTHLY MEETING AGENDA

**May 12, 2005**

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|-------------|---|
| 1:30        | Call to order   |
| 1:35 – 1:40 | Review minutes, changes to agenda, actions item status.   |
| 1:40 – 1:50 | TCS Report  |
| 1:50 – 2:30 | Policies, Standards & Procedures<br>a. ITPOC Standard on IT Project Manager Qualification and Selection   |
| 2:30 – 3:00 | Short reports from each committee – <b>3 min each!</b><br><br>Integration – Alan Rogers<br>Strategic Planning – Alisanne Maffei<br>IT Project Oversight – Roberta Roth<br>NCSC – Mark Blomstrom<br>NERC – Teri J. Mark<br>IT Work Force – Janice Rhode<br>Security - Randy Potts<br>Enterprise Architecture – Dave McTeer |
| 3:00        | Adjournment   |
- Next Meeting: June 9, 2005